

**OMAHA-COUNCIL BLUFFS METROPOLITAN AREA PLANNING AGENCY**

2222 Cuming Street, Omaha  
(402) 444-6866

**BOARD OF DIRECTORS MEETING**

Thursday, March 27, 2025  
1:30 p.m.

**AGENDA**

This meeting of the Metropolitan Area Planning Agency Board of Directors will be conducted in compliance with the Nebraska Statutes of the Open Meetings Act. For reference, the Open Meetings Act is posted on the wall of the Board Room.

- A. ROLL CALL / INTRODUCTIONS
- B. APPROVAL OF THE AGENDA (ACTION)
- C. BOARD MINUTES of the February 27, 2025 meeting. (ACTION)
- D. AGENCY REPORTS & PRESENTATIONS – (INFO)
  - 1. AGENCY REPORTS
    - a. Executive Director's Report
- E. PUBLIC COMMENTS – See Footnote
- F. CONSENT AGENDA – (ACTION)

Any individual item may be removed by a Board Member for special discussion and consideration. Unless there is an exception, these items will be approved as one with a single vote of the Board of Directors.

  - 1. FINANCE COMMITTEE MINUTES of the March 19, 2025 meeting.
  - 2. FINAL CONTRACT PAYMENT
    - a. City of Council Bluffs - 5310 - PMT #2 - \$40,048.75
  - 3. TRAVEL –
    - a. 2025 Iowa Council of Governments (ICOG) Staff Retreat - Up to 3 Staff - May 1-2, 2025 - Des Moines Iowa – \$2,442.90
    - b. 2025 NARC Annual Conference - Up to 2 Staff and 3 Board Members - June 8-11, 2025 - Seattle, WA - \$11,598.56
- G. OLD BUSINESS –
  - 1. RESOLUTION 2025 - 16: TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENT #5 – (ACTION)

The Board will consider for approval of Resolution 2025 –16 TIP Amendment #5, which includes changes to the FTA Section 5310 Program.
- H. NEW BUSINESS –
  - 1. NEW CONTRACTS AND AGREEMENTS – (ACTION)
    - a. HDR Engineering (UK2414-001) On-Call Professional Services Task Order Agreement - Travel Demand Model Update – \$42,372.95 - Pending NDOT Review

2. FY 2026 DRAFT WORK PROGRAM – (ACTION)

The Board will consider issuing the FY2026 Draft Unified Planning Work Program (UPWP) for public review and comment.

a. FY 2026 Draft Unified Planning Work Program (UPWP)

3. EXECUTIVE SESSION: EXECUTIVE DIRECTORS PERFORMANCE REVIEW – (ACTION)

The Board will consider entering into Executive Session to discuss the review committee's recent performance appraisal for the Executive Director.

4. EXECUTIVE DIRECTOR'S COMPENSATION – (ACTION)

The Board will consider for approval the recommendation of the Executive Director Review Committee for the Executive Director's Compensation. The Executive Director should also be included in any cost-of-living increase passed by the Board with the FY 2026 budget.

I. DISCUSSION –

J. ADDITIONAL BUSINESS –

K. ADJOURNMENT –

**Future Meetings/Events:**

Regional Planning Advisory Committee - Friday, April 4, 2025

Finance Committee Meeting - Wednesday, April 16, 2025

Board of Directors Meeting - Thursday, April 24, 2025

Council of Officials - Wednesday, June 11, 2025

Executive Session: The MAPA Board of Directors reserves the right to enter into an executive session in order to protect the public interest with respect to discussion regarding litigation and personnel.

\* Individuals interested in addressing the MAPA Board of Directors during the Public Comment period about agenda items should identify themselves by name and address before speaking. Individuals interested in addressing the MAPA Board of Directors regarding non agenda items must sign the request to speak list located in the Board Room prior to the beginning of the meeting.

Requests to speak may also be made to MAPA in writing by regular U.S. mail or email ([mapa@mapacog.org](mailto:mapa@mapacog.org)) provided that requests are received by close of business on the day prior to the meeting. Speakers will be limited to three minutes. The presiding officer shall have authority to limit discussion or presentation by members and non-members of the Board of Directors or to take other appropriate actions necessary to conduct all business in an orderly manner.

*Meeting Quorum: The presence of fifty percent (50%) of the total membership of the Board of Directors (5) at an officially called meeting shall constitute a quorum. (Articles of Interlocal Cooperation Agreement, Section 6.13)*